

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING**

Approved

TUESDAY, APRIL 19, 2016

Location: Town Hall Annex, Second Floor

Present: Adam Chapdelaine

Allen Reedy

Bill Hayner

John Maher

Ruthy Bennett

Bob Jefferson

Diane Johnson

Guests: Julie Flaherty

Brian DeFelippis

Eric Ammondson

Lee Rich

Rob Juusola

Absent: John Cole, Chairman

Brett Lambert

Vice-Chairman Allen Reedy called the meeting to order at 7:30 PM.

THE STRATTON SCHOOL

Lee Rich gave an updated including that the modular contractor is on the site and the procuring of storage pods have been fixed at three in number, some of which may be used later by other schools. Rob Juusola highlighted the minutes of the modular construction meeting. Arrangements are being made for a moving company.

Upon a motion by Maher, seconded by Jefferson, Pay Requisition #1 for Triumph in the amount of \$43,207.40 was unanimously approved.

COMMUNITY SAFETY BUILDING

Items discussed:

1. Progress.

Brian reported on the progress of the work: Phase 1 furniture is in place, Town of Arlington IT work and American Alarm security work is ongoing. APD move-in for P1 spaces has been delayed until April 28th and 29th due to delays in IT work. The General Contractor's turnover of Phase 1 spaces is delayed until May 2nd. Collangeli and the subcontractors are performing punch-list work. Phase 2 (Records, CID and Community Room) is scheduled to start May 3rd. Brian estimated the project completion at about 80% (not including the generator work).

2. Project Budget Review.

Eric presented his April 15, 2016 memo documenting the following Change Order Proposals for review and approval:

COP 38	\$11,611.00
COP 97	1,317.00
COP 109	1,439.00
COP 118	8,158.00
COP 124R	358.00
COP 129,	12,807.00
COP 130,	2,490.00
COP 131,	367.00
COP 132,	926.00
COP 133,	1,828.00
COP 134	1,906.00
COP 135	3,407.00

Total COPs presented for approval, \$46,614.00.

The Committee unanimously approved all of the COPs as presented. Brian presented an updated budget with estimated PCOs of approximately \$90,000 and an additional \$190,000 of contingency remaining.

3. Boiler Relocation.

Brian noted that the boiler relocation is scheduled for May 9th.

4. Schedule.

The Committee requested that PMA and John Cole meet with Rico to discuss his requests for additional time. EAC projects Phase 2 completion will be in September. Brian and Eric feel that Phase 2 can be completed within 3 months' time (end of August).

HOUSEKEEPING

Upon a motion by Hayner, seconded by Bennett, the following invoices were unanimously approved:

1. PMA for Stratton bid documents review in the amount of \$5,500;
2. PMA for the Community Safety Building in the amount of \$25,180;
3. Ammondson Associates for March 2016 in the amount of \$12,578.63; and
4. Digdocs, online in the amount of \$6,277.44.

WHEREUPON, a motion was made by Maher, seconded by Hayner, to adjourn and it was unanimously voted at 8:33 PM.

Respectfully submitted,

John F. Maher, Clerk Pro Tem